MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Pat Ingraham, on February 11, 2011 at 8:00 AM, in Room 455

Capitol

ROLL CALL

Members Present:

Rep. Pat Ingraham, Chairman (R)

Rep. Gerald (Jerry) Bennett, Vice Chairman (R)

Rep. Franke Wilmer, Vice Chairman (D)

Rep. Bryce Bennett (D)

Rep. Joanne G. Blyton (R)

Rep. Pat Connell (R)

Rep. Betsy Hands (D)

Rep. Gordon R. Hendrick (R)

Rep. Douglas (Doug) Kary (R)

Rep. Dan Kennedy (R)

Rep. Gary MacLaren (R)

Rep. Jean Price (D)

Rep. Derek Skees (R)

Rep. Frank Smith (D)

Rep. Kathy Swanson (D)

Rep. Ted Washburn (R)

Members Excused: Rep. James Knox (R)

Rep. Tom McGillvray (R)

Members Absent: None

Staff Present: Sheri Scurr, Legislative Branch

Tim Stark, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: HB 108,HB 313, HB 330, HB 344, HB 349

Committee Business:

00:03:10 Sheri Scurr

00:03:57 Rep. Pat Ingraham

EXECUTIVE ACTION ON HB 108

00:05:20 Motion: Rep. G. Bennett moved that HB 108 DO PASS.

00:05:33 **Motion:** Rep. Ingraham moved that **HB 108 BE AMENDED**.

EXHIBIT(sth34a01)

Discussion:

00:06:34 Rep. Pat Ingraham

00:09:32 **Vote:** Motion carried unanimously by voice vote. Rep. Knox and Rep. McGillvray

voted by proxy.

00:10:06 Motion: Rep. G. Bennett moved that HB 108 DO PASS AS AMENDED.

Discussion:

00:10:18 00:11:13	Rep. Derek Skees Rep. Franke Wilmer
00:11:43	Rep. Pat Ingraham
00:13:13	Rep. Franke Wilmer
00:14:28	Rep. Pat Connell
00:15:25	Rep. Pat Ingraham
00:16:22	<u>Vote</u> : Motion failed unanimously by voice vote. Rep. Knox and Rep. McGillvray voted by proxy.

00:17:05 Motion/Vote: Rep. G. Bennett moved that **HB 108 BE TABLED**. Motion carried unanimously by voice vote. Rep. Knox and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 313

Discussion:

00:18:55 Motion: Rep. Connell moved that HB 313 DO PASS.

00:19:13 **Motion/Vote:** Rep. Washburn moved that **HB 313 BE AMENDED**. Motion

carried unanimously by voice vote. Rep. Knox and Rep. McGillvray voted by

proxy.

EXHIBIT(sth34a02)

00:20:53 Motion: Rep. G. Bennett moved that HB 313 DO PASS AS AMENDED.

Discussion:

00:21:14	Rep. Derek Skees
00:22:14	Rep. Ted Washburn
00:22:51	Rep. Dan Kennedy
00:23:24	Rep. Franke Wilmer
00:24:45	Rep. Jerry Bennett
00:26:27	Rep. Ted Washburn
00:29:08	Rep. Joanne Blyton
00:29:59	Rep. Ted Washburn
00:30:48	Rep. Betsy Hands
00:31:25	Rep. Pat Ingraham
00:31:55	Rep. Joanne Blyton
00:33:04	Rep. Douglas Kary
00:34:07	Rep. Betsy Hands
00:36:55	Rep. Pat Connell
00:42:02	Rep. Dan Kennedy
00:43:12	Rep. Pat Ingraham
00:43:33	Rep. Jean Price
00:45:38	Rep. Kathy Swanson
00:46:02	Rep. Gary MacLaren
00:47:21	Rep. Jerry Bennett
00:48:47	Rep. Frank Smith
00:49:43	Rep. Ted Washburn
00:50:16	Rep. Franke Wilmer
00:51:27	Rep. Gordon Hendrick
00:54:23	Rep. Pat Ingraham
00:57:56	Vote: Motion failed 7-11 by roll call vote with Rep. Bennett, Rep. Connell, Rep.
	Kennedy, Rep. Knox, Rep. MacLaren, Rep. Skees and Rep. Washburn voting aye. Rep. Knox and Rep. McGillvray voted by proxy.
00:59:30	Motion/Vote: Rep. G. Bennett moved that HB 313 BE TABLED. Motion carried
00.00.00	unanimously by voice vote. Rep. Knox and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 330

01:01:10 Motion: Rep. G. Bennett moved that HB 330 DO PASS.

01:01:58 Motion: Rep. B. Bennett moved that **HB 330 BE AMENDED**.

EXHIBIT(sth34a03)

Discussion:

01:02:56	Rep. Pat Ingraham
01:03:18	Rep. Franke Wilmer
01:03:55	Rep. Dan Kennedy

01:04:24	Vote: Motion carried unanimously by voice vote. Rep. Knox and Rep. McGillvray
	voted by proxy.

01:04:49 Motion: Rep. B. Bennett moved that HB 330 DO PASS AS AMENDED.

Discussion:

01:05:04	Rep. Derek Skees
01:05:25	Rep. Joanne Blyton
01:05:47	Rep. Douglas Kary
01:05:59	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Knox and Rep. McGillvray voted by proxy.

EXECUTIVE ACTION ON HB 344

01:06:50 Motion: Rep. G. Bennett moved that HB 344 DO PASS.

Discussion:

01:07:09	Sheri Scurr
01:08:00	Rep. Betsy Hands
01:09:25	Rep. Ted Washburn
01:09:59	Rep. Betsy Hands
01:13:20	Rep. Dan Kennedy
01:13:42	Rep. Pat Connell
01:15:17	Rep. Franke Wilmer

EXHIBIT(sth34a04)

01:19:32 01:20:36 01:21:53 01:22:18 01:23:16	Rep. Gary MacLaren Rep. Ted Washburn Rep. Joanne Blyton Rep. Derek Skees Rep. Betsy Hands Rep. Frank Smith
01:24:22	Rep. Frank Smith
01:24:49	Rep. Ted Washburn

01:25:32 **Vote:** Motion carried 12-6 by roll call vote with Rep. Bennett, Rep. Hands, Rep. Price, Rep. Smith, Rep. Swanson and Rep. Washburn voting no. Rep. Knox and

EXECUTIVE ACTION ON HB 349

01:26:53 Motion: Rep. G. Bennett moved that HB 349 DO PASS.

Discussion:

01:27:42 01:28:14 01:28:26 01:29:47	Rep. Dan Kennedy Rep. Frank Smith Rep. Pat Ingraham Rep. Frank Smith
01:31:41	Motion/Vote: Rep. Kary moved that HB 349 BE TABLED. Motion carried 14-4 by roll call vote with Rep. Bennett, Rep. MacLaren, Rep. McGillvray and Rep. Smith voting no. Rep. Knox and Rep. McGillvray voted by proxy.

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ADJOURNMENT

01:35:15	Adjournment:			
		-	Tim Stark, Secreta	 ary
ts				
Additional D	ocuments:			

EXHIBIT(sth34aad.pdf)